



PT SUPER ENERGY TBK.
Having its domiciled in South Jakarta
(the “Company”)

ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
AND INDEPENDENT GENERAL MEETING OF SHAREHOLDERS

We hereby announce to the Shareholders of the Company that the Company will hold an Extraordinary General Meeting of Shareholders (“**EGMS**”) and Independent General Meeting of Shareholder (“**Independent GMS**”) (collectively EGMS and Independent GMS is referred to as “**Meeting**”) on:

Day/Date	: Monday, 21 December 2020
Time	: 10.00 WIB - finish
Place	: Equity Hall, Gedung Equity Tower, Lower Ground, SCBD Lot. 9, Jl. Jend. Sudirman Kav. 52-53 Jakarta Selatan

Pursuant to Article 11 paragraph (8) of the Company's Articles of Association and Article 52 paragraph (1) of Financial Services Authority Regulation No. 15/POJK.04/2020 regarding Plan and Execution of General Meeting of Shareholders of Public Company (“**POJK 15/2020**”), an Invitation of the Meeting will be made through at least the Company's website (www.superenergy.co.id), the Central Security Depository Services' (KSEI) website and the Indonesia Stock Exchange's website on 29 November 2020.

In accordance with Article 23 paragraph (2) POJK 15/2020, shareholders who are eligible to attend or represented in the Meeting are those whose names are listed in the Register of Shareholders of the Company on 27 November 2020 up to 16:00 WIB.

Each proposed shareholder of the Company will be included in the Meeting, if it meets the requirements listed in Article 11 paragraph (7) of the Company's Article of the Association and the provisions of Article 16 paragraph (2) POJK 15/2020, and the proposal must be received by the Directors of the Company no later than 7 (seven) days before the date of Meeting's invitation, which is on 22 November 2020

Jakarta, 14 November 2020
PT SUPER ENERGY TBK.
Board of Director

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